

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

February 23, 2009

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Appointment to Historic Design Review Commission. **Page 3**
2. Appointment of Telecommunications Commissioners. **Page 5**
3. Public Works Department Consulting Services Agreement. **Pages 6-16**
4. Consultant Agreement for Wastewater Consulting. **Pages 17-39**
5. Wastewater Treatment Plant Operations Contract. **Pages 40-42**

6. Adoption of Local CEQA Guidelines (Admin File 304.4). **Pages 43-55**
7. Land Use Appeals Ordinance Amendment – Admin File 301.3(r).
Pages 56-78

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

INFORMATIONAL ITEMS

10. Solar Energy Project Update. **Page 79-80**

COUNCIL BUSINESS

11. Auburn Municipal Airport East Area Hangars Ground Lease – James A. Hanson, Attorney, PC, Inc. **Pages 81-112**
12. Wastewater Treatment Plant Upgrade Project/Regional Wastewater Project. **Pages 113-115**

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.